

AGENDA

REDEVELOPMENT COMMISSION

SPECIAL MEETING

December 12, 2012

Dunlap Conference Room

5:30 p.m.

I. ROLL CALL

II. READING OF THE MINUTES – None.

III. EXAMINATION OF CLAIMS – None.

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report – None.

B. Budget Summary Report – None.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 12-42: Approval to Expend Downtown TIF Funds for a Boiler Replacement for the Buskirk-Chumley Theater. **Request to approve Downtown TIF funds for the boiler replacement for the Buskirk-Chumley Theater unanimously approved.**

VII. BUSINESS/GENERAL DISCUSSION

A. Tech Park Update. None.

VIII. ADJOURNMENT